Morgan County Planning Commission Meeting Minutes October 22, 2013

I. CALL TO ORDER

Members present: Robert White, Carl Cowgill, George Didawick, Jim Hoyt, Scott Swaim, Jack Soronen, Stacy Dugan, Susan Parker.

Members absent: Eric LaRue, Wayne Omps, Brian Carter.

Others present: Richard Parks, Alma Gorse, Morgan County Commissioners Brad Close and Robert Ford.

Meeting opened at 7:03 p.m.

II. MEETING MINUTES

On a Susan Parker/Scott Swaim motion, the minutes from the August 27, 2013 Morgan County Planning Commission meeting were unanimously approved.

III. FINAL PLAT PUBLIC HEARING

A. Kesecker Knoll Section III
Owned and Developed by Doris Kesecker
Allen District, east side of Johnson Mill Road
0.28 miles north of Henry O. Michael Road
11 lots totaling 31.39 acres, average lot size is 2.85 acres

Engineer report – October 4, 2013 Arro Consulting – Richard Parks, P.E. Final Plat Review Kesecker Knoll Section III

We have reviewed the final plat and find it meets the minimum requirements of the County's Subdivision ordinance with the following provision:

1. Per Article 10.7, As-Built plan and profile of the roads shall be submitted and reviewed prior to Final Plat approval.

Staff stated that As-Built road profiles had been submitted, reviewed and approved. Staff recommended approval of the project.

On a Jim Hoyt/Stacy Dugan motion, the Morgan County Planning Commission approved the Final Plat submittal for Kesecker Knoll Section III. Motion carried.

IV. STAFF REPORT

1. Food Lion Upgrades

Staff had reported that work had begun on the interior renovations of the Food Lion grocery store. The renovation project also entails the updating of the exterior lettering on the front of the building. A renovation permit had been issued by staff months ago.

2. Morgan County 522 Business park Water Tank 36' x 24' diameter above ground tank

Staff had reported that the Morgan County Economic Development Authority had received funding to proceed with the installation of an above ground water tank to be located at the water plat in the Business Park. A permit will be required for the project but at no cost to the Development Authority.

V. STORMWATER MANAGEMENT PLAN

Discussion with the Morgan County Commission regarding proposed changes to the Stormwater Management Ordinance

County Commissioners Brad Close and Robert Ford were in attendance and requested a review of the proposed changes to the Stormwater Management Plan. The discussion focused primarily on clarification of the revisions resulting in one grammatical change on Page 8.

(Section 10: Pre-Design Staff Advisory Meeting; merging the language in bullet (b) with bullet (a).)

To move forward with the revision process, staff will approach the County Commission at their next meeting and request the scheduling of a public hearing.

VI. NOVEMBER/DECEMBER MEETING DATE

Due to the holiday season, the Planning Commission combines the November and December meetings. It is typically held the first week of December.

The Planning Commission's next meeting will be held on December 3, 2013, at 7:00 p.m.

VII. ADJOURNMENT

The Meeting adjourned at 8:00 p.m.